

Park City School District
January 7, 2014
Work Session 9:00 A.M.

Members present

Maurice Hickey, Michael Boyle, Nancy Garrison, and Tania Knauer

Staff Present:

Ember Conley, Todd Hauber, Tim McConnell, Tom Van Gorder, Korrin Ledbetter and Lorie Pearce

Meeting called to order at 9:08 AM

Board President Hickey called the meeting to order at 9:06 a.m. Member Cunningham led the pledge of allegiance.

Discussion

Preliminary Budget Discussion

Associate Superintendent of Business Todd Hauber discussed the preliminary budget and reviewed the information for the Board. Todd explained the revenue numbers and state sources which are staying about the same as the previous year. In the Federal Funds, there are carry over dollars in IDEA and Title I that can be expended next year. In expenditures we are currently 2% over budget in total district expenditures. Part of this increase is due to the fact that the number of employees participating in health benefits was underestimated by 30 employees as well as the HRA cost increasing due to more enrollment.

Todd went on to explain that the district has the opportunity to pay off a bond that is due in July. This would save approximately \$17,000 which can help with the payment that is due to Montage.

Safety Review

Associate Superintendent of Student Services Tom Van Gorder reviewed the Safety Plan for the Board and gave them an update of where each school is with their plan. Some of the items reviewed included:

Staff must wear ID cards

Single point of entry except at the high school

Unification Drills were expected to take place at every school except the high school, due to the age of students, prior to October 30

Staff needs to be present in secondary schools during passing times

Review aspects of the plan on a daily basis.

A district Audit Team was convened and they visited schools unannounced, and went through a 23 point check list. Initial audits have been compiled and Tom will review with

Dr. Conley prior to the January 22 Administrators Meeting. A new link was added to the district website to address emergency procedures.

Associate Superintendent of Business, Todd Hauber reviewed the budget issues that are related to the safety changes that have been made to district buildings.

Blended Learning

Superintendent Conley introduced Dr. Veres who is visiting the district to present Blended Learning. Blended Learning is the concept of using technology with teachers to make learning an active experience for students. Blended Learning gives teachers the ability to personalize learning, along with offering potential for individual progress.

Adjourn

Member Boyle made a motion to adjourn to Closed Session at 3:30 pm on January 21, 2014 to discuss personnel and Regular Session at 4:00 pm. Member Garrison seconded the motion. Motion passed unanimously.

Meeting was adjourned at 11:05 a.m.

Maurice Hickey, President

Michael Boyle, Vice President

Tania Knauer, Member

Nancy Garrison, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator